

The
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Thursday, June 7, 2018
6:00 p.m. Special Meeting

MINUTES

Members Present: Elizabeth Chun, President; Sally Beatty, Vice President; Ahmad Sulaiman, Secretary; Christopher Edmonds; Lou Paskalides, James Chow (7:39 p.m. via phone)

Members Absent: None

In Attendance: Heidi Wennstrom, Superintendent

Dr. Chun, Board President, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:04 p.m.

Approval of Agenda

Motion by Mr. Sulaiman, seconded by Mr. Edmonds to approve the agenda as presented.

VOICE VOTE: ***Motion carried.***

Consent Agenda

1. Minutes of the June 4, 2018 Regular Meeting
2. Minutes of the June 4, 2018 Closed Meeting
3. Accept resignation of David Mangless, Kindergarten Teacher, Brook Forest Elementary, as of June 4, 2018
4. Approve Reciprocal Reporting Intergovernmental Agreement between The Village of Oak Brook Police Department and Butler School District 53

Moved by Mr. Sulaiman, seconded by Mr. Edmonds to approve the consent agenda as presented.

ROLL CALL VOTE:

Ayes: Mr. Edmonds, Mr. Paskalides, Mr. Sulaiman, Dr. Chun

Nays: Dr. Beatty

Absent: Mr. Chow

Motion carried.

Board Member Comments

Mr. Paskalides expressed his view on what it means to serve on the Board of Education: "Sitting on the Board of Education is a matter of service. You are serving your community. You are serving the taxpayers. You are serving the

parents who send their children and you are serving the child that comes to school every day wanting to learn.” Mr. Paskalides continued with the “built in job description” and the importance of serving with integrity and ethics. Mr. Paskalides closed with “it is an honor to serve.”

Motion by Mr. Sulaiman, seconded by Mr. Edmonds to move to closed session according to 5 ILCS120/2(c) 1 for “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, and 3 “The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.”

ROLL CALL VOTE:

Ayes: Mr. Paskalides, Mr. Sulaiman, Dr. Beatty, Mr. Edmonds, Dr. Chun

Nays: None

Absent: Mr. Chow

Motion carried.

Adjourn to Closed Session: 6:09 p.m.

Return to Open Session: 9:35 p.m.

Action Item

Appointment of Interim to the Butler School District 53 Board

Moved by Mr. Edmonds, seconded by Dr. Beatty to approve appointment of Laura Biesel to the District 53 Board of Education to fill the interim Board vacancy created by the resignation of Cabin Kim.

ROLL CALL VOTE:

Ayes: Dr. Beatty, Dr. Chun, Mr. Sulaiman, Mr. Edmonds, Mr. Paskalides, Mr. Chow

Nays: None

Motion carried.

Adjournment

Motion by Dr. Beatty, seconded by Mr. Edmonds to adjourn the special meeting at 9:36 p.m.

VOICE VOTE: ***Motion carried.***

Elizabeth Chun, Board President

Ahmad Sulaiman, Board Secretary

Approved at the 8/13/18 Regular BOE Meeting.